



MARKED AGENDA

City of Scottsdale Fire Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Meeting Notice and Agenda
10:00 a.m., Thursday, September 20, 2012
Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Road

Call to Order—10:07 a.m.

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member, Todd Cavner, Elected Member, Velicia McMillan Humes, Citizen Member/Merit Head (arrived at 10:11 a.m.), and Steve Springborn, Elected Member—Present

Roll Call

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; Steve Springborn, Elected Member; Todd Cavner, Elected Member; Velicia McMillan, Citizen Member/Merit Head

Possible Executive Session

Notice is hereby given that at any time during this meeting, the Public Safety Personnel Retirement System Board may make a motion to recess into Executive Session for Item No. 2 and/or 3 with all reasonably necessary City Staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A)(2) and/or A.R.S. §38-431.03(A)(3).

1. Review and approval of meeting minutes – August 16, 2012

Action Requested: For discussion and vote to approve meeting minutes from the August 16, 2012 Fire Local Board meeting.

Approved 5-0; Board Member Springborn moved to approve the August 16, 2012 regular meeting minutes as amended, seconded by Board Member Cavner.

2. Further discussion of the effective dates of accidental disability retirements and survivor benefit payments.

Action Requested: None.

3. Discussion and vote on the Accidental Disability Retirement Application of Fire Fighter Christopher Burrows.

Action Requested: For discussion of an accidental disability retirement application and vote regarding the issuance of an independent medical examination.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

Approved 5-0; Board Member Burg moved to recess into executive session for discussion of Fire Fighter Christopher Burrows' accidental disability retirement application, seconded by Board Member McMillan Humes.

Approved 5-0; Board Member Springborn moved to approve the issuance of an Independent Medical Examination for the appointment of a medical specialist to serve as the medical board for the application of Fire Fighter Christopher Burrows utilizing the MCN Medical Consultants Network, seconded by Board Member Burg.

4. Report to the Board on recently completed transfers of prior service credits, if any.

Action Requested: None.

5. Board suggestions for upcoming agenda items

Action Requested: Possible direction to staff relating to placing items on future agenda(s).

Adjournment—approximately 10:54 p.m.

- * Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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